

FACULTY ADVISORY COUNCIL MEETING MINUTES

DECEMBER 10, 2020

Present: Alison Armstrong, Beth Black (Chair), Leigh Bonds, Morag Boyd, Danny Dotson, Joseph Galron, Jane Hammons, Maureen Walsh

Minutes from November 12, 2020 approved.

FAC discussed agenda for the January 19, 2021 Faculty Meeting. There was substantive discussion of the Equity Diversity and Inclusion topic at the meeting, which will be an interactive opportunity to share what faculty members are doing and might hope to do in all areas of their work. Details will be finalized over email prior to the meeting.

FAC continued a discussion of a registry for non-governance committees by looking at a draft document listing the groups and discussed information to include, such as charge, membership, links, etc. A template to propose a standing committee was also reviewed. Members were invited to continue commenting on the documents following the meeting. This topic will continue onto future agenda items.

FAC members Danny and Jane reported on a joint subcommittee with Staff Advisory Council to provide programming for staff members interested in faculty or professional librarian career development. A survey of staff employees had identified high interest in interactive programs to learn more. Danny and Jane will continue to work with SAC to develop this programming.

Beth will follow-up with the faculty secretary for elections for AP&T and faculty secretary to be held this month.

Morag Boyd
Past-Chair, Faculty Advisory Council



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